



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Rogenia Cox, CHAIR
Judge Armando Rodriguez, VICE-CHAIR
Izzy Einsidler, Commissioner
Jeffrey Harrington, Commissioner
Louise Bauer Davoli, Commissioner
Jas Singh, Commissioner
Sandy Cha, Commissioner

Staff:

Keith Bergthold, Assistant Director
Planning & Development Department
Claudia Cázares, Manager
Housing & Community Development Division
Erica Castaneda, Acting Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

Wednesday, October 14, 2009 at 5:00 p.m.

Fresno City Hall, Conference Room 2165 (Room 'A' - 2nd Floor)

2600 Fresno Street, Fresno, California 93721

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

1. Minutes of September 23, 2009

D. GENERAL ADMINISTRATION

1. RECOMMEND THAT THE AGENCY BOARD APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA ASSOCIATES, INC. FOR THE PREPARATION OF ALL NECESSARY CONSTRUCTION AND DESIGN DOCUMENTS FOR THE RELOCATION OF HISTORIC STRUCTURES AND EXTERIOR RESTORATION; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT – Presentation by Redevelopment Agency
2. RECOMMEND THE AGENCY BOARD (1) APPROVE THE NEIGHBORHOOD STABILIZATION PROGRAM ("NSP") AGREEMENT AND RELATED DOCUMENTS BETWEEN THE CITY OF FRESNO AND THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO; AND, (2) AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE SAID AGREEMENT AND PREPARE ANY DOCUMENTS AND TAKE OTHER ACTIONS NECESSARY TO CARRY OUT THE AGENCY'S OBLIGATIONS UNDER THE AGREEMENT, INCLUDING THE AUTHORITY TO EXECUTE CONTRACTS – Presentation by Redevelopment Agency
3. RECOMMEND APPROVAL OF THE FIRST AMENDMENT TO AN EXCLUSIVE NEGOTIATION AGREEMENT ("AMENDMENT") BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND EAH HOUSING INC., A CALIFORNIA NON-PROFIT 501 (C)(3) CORPORATION ("DEVELOPER") TO PROVIDE FOR THE CREATION AND ENVIRONMENTAL ANALYSIS OF A "SEQUOIA VILLAGE EXPANDED FOOTPRINT" INCLUDING AN ADDITIONAL SIX MONTHS ON THE INITIAL TERM, AS WELL AS PROVIDING FOR THE ACQUISITION OF A SINGLE FAMILY RESIDENTIAL PROPERTY BY DEVELOPER, ADJACENT TO THE AGENCY-OWNED PROPERTY, IN THE SOUTHWEST GNRA – Presentation by Redevelopment Agency
4. RECOMMEND TO THE REDEVELOPMENT AGENCY BOARD THAT THE AGENCY AUTHORIZE \$75,000 FOR THE INSTALLATION OF PUBLIC IMPROVEMENTS, INCLUDING THE PROPOSED MEDIAN ISLAND IMPROVEMENTS ON CLOVIS AVENUE BETWEEN MCKINLEY AVENUE AND THE HIGHWAY 180 ENTRANCE, AND MAKE FINDINGS UNDER REDEVELOPMENT LAW SECTION 33445 THAT THE AGENCY MAY PAY FOR THE COST TO INSTALL AND CONSTRUCT PUBLICALLY OWNED IMPROVEMENTS WITHIN THE AIRPORT AREA REVITALIZATION PROJECT AREA – Presentation by Redevelopment Agency

E. INFORMATIONAL REPORTS

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT

The next scheduled Commission meeting is **October 28, 2009**

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.